

## **ABAG FINANCE AND PERSONNEL COMMITTEE**

### **Summary Minutes**

**September 19, 2013**

#### **Members Present**

Supervisor John Gioia, Chair  
Mayor Bill Harrison, Vice Chair  
Supervisor Mark Luce  
Mayor Julia Pierce  
Supervisor Scott Haggerty  
Supervisor David Rabbitt  
Supervisor Karen Mitchoff  
Councilmember Desley Brooks  
Councilmember Ronit Bryant

#### **Jurisdiction**

County of Contra Costa  
City of Fremont  
County of Napa  
City of Clayton  
County of Alameda  
County of Sonoma  
County of Contra Costa  
City of Oakland  
City of Mountain View

#### **Members Absent**

Supervisor David Cortese  
Supervisor Dave Pine

County of Santa Clara  
County of San Mateo

#### **Officers and Staff Present**

Ezra Rapport, Executive Director  
Bradford Paul, Deputy Executive Director  
Kenneth Moy, Legal Counsel  
Herbert Pike, Finance Director  
Brian Kirking, HR/IT Director

The meeting was called to order by Supervisor John Gioia, Committee Chair, at 5:00 pm.

1. There were no public comments.
2. Summary Minutes of the May 16, 2013 meeting were approved.  
/M/Haggerty/S/Pierce/C/approved unanimously.
3. Pike provided an overview of the Financial Reports for the months of April, May and June, 2013. /M/Harrison/S/Bryant/C/approved unanimously.
4. Kirking and Pike presented on the Annual Diversity and Business Opportunity Report identifying little movement on the diversity of the workforce from the prior year, but noting that the percentage of contracts going to 'diversity'-owned business had gone down from the prior year. Brooks requested staff to report at the next meeting with

proposals to reverse the decline. /M/Pierce/S/Mitchoff/carried unanimously/to accept the report with an update at the next meeting.

5. The Committee chose the next meeting to conduct the Public Employee Performance Evaluation of Legal Counsel in Closed Session.
6. Closed Session.
7. No reportable action from the Closed Session
8. Meeting adjourned at 6:25 pm.